

Linden Town Board Regular Meeting Minutes December 17 2019 @ Town Hall meeting room

Roll Call: Town Board Members Wade Bennett, Paul Buckles and Clerk/Treasurer Janet Heide present; Town Board Member Andrew Traylor absent

Town of Linden Board meeting called to order by Town Board President Wade Bennett at 7pm

Town Board President Wade Bennett presented Ordinance 2019-5 for 2nd reading and adoption. Town Board Member Paul Buckles made a motion to adopt Ordinance 2019-5. Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented 2020 Holiday List for board approval. Board Members reviewed Holiday List. Town Board Member Paul Buckles made a motion to approve 2020 Holiday List. Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented 2020 Insurance policy for board approval. Board Members reviewed insurance paperwork. Town Board Member Paul Buckles made a motion to approve 2020 Insurance policy. Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett read aloud 2020 Legal Counsel Letter from Stu Weliever for board approval. Town Board Member Paul Buckles made a motion to keep current legal counsel for 2020. Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Water Superintendent Earl Heide reported Well #3 is repaired.

Town Marshal Brian Riehle reported enforcement of 25mph speed on South Street and property nuisance ordinance

Clerk/Treasurer Janet Heide reported Community Crossing Grant bids will be advertised and presented at January 28th meeting.

Clerk/Treasurer Janet Heide requested to hire CPA Steve Brock to complete a utility rate study. Board agreed. Town Board President Wade Bennett will contact Steve.

Clerk/Treasurer Janet Heide requested to reestablish CCD fund. Board agreed. Town Board President Wade Bennett will contact attorney.

Town Board President Wade Bennett read aloud letter from County Surveyor informing residents of the George Nichols ditch assessment. Board discussed the affects project will have on Town. Town Board President Wade Bennett will attend January 8th meeting

Town Board President Wade Bennett reported Maxwell Drainage will be in to correct water issues in and around the farm ground area north end of town.

Town Board President Wade Bennett welcomed town resident Chasity Surface.

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Town Board President Wade Bennett congratulated Charles Burget on his appointment as Assistant Chief Coal Creak Township Fire Department

Town Board Member Paul Buckles stated Christmas lights look good.

Clerk/Treasurer Janet Heide presented prior regular monthly meeting minutes for Board approval. Town Board Member Paul Buckles made a motion to accept regular monthly meeting minutes, Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide submitted voucher register and additional claims for Board approval. Board reviewed. Town Board Member Paul Buckles made a motion to accept voucher register and additional claims. Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles made motion to adjourn, Town Board President Wade Bennett 2nd motion, Town Board President Wade Bennet adjourned meeting 7:45pm

DRAFT

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed December 21, 2019